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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000092533 (5)

1. Corporation Name

CORWOOD AUTO BROKERS, INC.



Principal Place of Business

1511 NW 41 COURT
FORT LAUDERDALE FL 33309

Mailing Address

1511 NW 41 COURT
FORT LAUDERDALE FL 33309

2. Principal Place of Business

2a. Mailing Address

21 7256 NW 11 ST.
Suite, Apt. #, etc.

26 7256 NW 11 ST.
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Ocala, FL
Zip Country

28 Ocala, FL
Zip Country

24 34482 25 USA

29 34482 30 USA

9. Name and Address of Current Registered Agent

CORCORAN, DALE
1511 NW 41 COURT
FORT LAUDERDALE FL 33309

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Dale Corcoran

4/30/96

12. OFFICERS AND DIRECTORS

1. TITLE D
NAME CORCORAN, DALE
STREET ADDRESS 1511 NW 41 COURT
CITY-STATE-ZIP FORT LAUDERDALE FL 33309

2. TITLE D
NAME CORCORAN, DENNIS
STREET ADDRESS 1511 NW 41 COURT
CITY-STATE-ZIP FORT LAUDERDALE FL 33309

3. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

4. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

5. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP 1.5 TITLE 1.6 NAME 1.7 STREET ADDRESS 1.8 CITY-STATE-ZIP 1.9 TITLE 1.10 NAME 1.11 STREET ADDRESS 1.12 CITY-STATE-ZIP 1.13 TITLE 1.14 NAME 1.15 STREET ADDRESS 1.16 CITY-STATE-ZIP 1.17 TITLE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 139.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the resident or business empowers to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

Dale Corcoran

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96 (352) 873-7200

CR2E034 (12/95)